



BOARD OF DIRECTORS AGENDA

Date Issued: February 20, 2015

The Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, February 27, 2015** at the hour of **9:00 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

- | | <u>Time/Presenter</u>
(times are approximate) |
|---|---|
| I. Attendance/Call to Order | Chairman Hammock |
| II. Public Speakers | 9:00-9:15 |
| <i>Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.</i> | |
| III. Employee Recognition | 9:15-9:25/Dr. John Jay Shannon |
| IV. Board and Committee Reports | |
| A. Minutes of the Board of Directors Meeting, January 30, 2014 | 9:25-9:30/Chairman Hammock |
| B. Quality and Patient Safety Committee Meeting, February 17, 2015 | 9:30-9:55/Director Gugenheim |
| i. Metrics | |
| ii. Focus Area Presentation | |
| ii. Meeting Minutes | |
| • Medical Staff Appointments/Reappointments/Changes | |
| C. Audit and Compliance Committee Meeting, February 19, 2015 | 9:55-10:20/Director Velasquez |
| i. Metrics | |
| ii. Focus Area Presentation | |
| ii. **Meeting Minutes | |
| • Internal Audit Charter | |
| • CCHHS Compliance Program Operations Plan | |
| • CountyCare Compliance Plan | |
| • Designation of Cathy Bodnar as Chief Compliance Officer (as the CountyCare Compliance Officer) | |

** Also included as a potential Closed Session Item/Discussion under Section VIII

IV. Board and Committee Reports (continued)

- D. Managed Care Committee Meeting, February 19, 2015** **10:20-10:35/Director Lerner**
i. Metrics
ii. Meeting Minutes
- E. Human Resources Committee Meeting, February 20, 2015** **10:35-10:50/Director Wiese**
i. Metrics
ii. **Meeting Minutes
 • Proposed Amendment to the CCHHS Severance Policy
 • Approval of an amendment to the Annual Incentive provision of the Executive Employment Agreement between Cook County, through CCHHS, and John Jay Shannon, MD, CCHHS Chief Executive Officer, originally approved by the CCHHS Board on June 27, 2014
- F. Finance Committee Meeting, February 20, 2015** **10:50-11:05/Director Collens**
i. Metrics
ii. Meeting Minutes
 • Contracts and Procurement Items (detail to be provided as an attachment)

V. Action Items

- A. Contracts and Procurement Items (backup to follow)** **11:05-11:10/Doug Elwell**
- B. Any items listed under Sections IV, V and VIII**

VI. Report from Chairman of the Board

11:10-11:15/Chairman Hammock

VII. Report from Chief Executive Officer

11:15-11:30/Dr. John Jay Shannon

VIII. Closed Meeting Items

11:30-12:00

- A. Claims and Litigation**
B. Discussion of personnel matters
C. Minutes of the Audit and Compliance Committee Meeting, February 19, 2015
D. Minutes of the Human Resources Committee Meeting, February 20, 2015

Closed Meeting

Motion to recess the open meeting and convene into a closed meeting, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(1), regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,”

** Also included as a potential Closed Session Item/Discussion under Section VIII

VIII. Closed Meeting Items (continued)

5 ILCS 120/2(c)(2), regarding “collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees,”

5 ILCS 120/2(c)(11), regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,”

5 ILCS 120/2(c)(12), regarding “the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member,”

5 ILCS 120/2(c)(17), regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body,” and

5 ILCS 120/2(c)(29), regarding “meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America.”

IX. Adjourn

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM III.B.
FEBRUARY 20, 2015 FINANCE COMMITTEE MEETING
CONTRACTS AND PROCUREMENT ITEMS

Request #	Vendor	Service or Product	Fiscal impact not to exceed:	Affiliate / System
Amend Previously Approved Matter				
1	Diagnostica Stago	Product - equipment, reagents, consumables and control for coagulation testing	(see transmittal - correction to fiscal impact amounts)	PHCC, SHCC
Extend and Increase Contracts				
2	Owens and Minor	Product - medical and surgical supplies	\$3,700,000.00	System
3	McKesson Revenue Management Solutions	Service - professional fee coding/billing services	\$1,540,000.00	System
Execute Contracts				
4	Health Management Associates (HMA)	Service - professional consulting services	\$2,395,870.00	System
5	Keystone Advisors	Service - professional staffing services	\$830,400.00	System
6	Varian Medical Systems	Service - ARIA Eclipse Support Agreement	\$689,569.00	SHCC
7	Ballert Orthopedic	Product - custom orthotics	\$579,622.82	SHCC
8	Kurt Salmon	Service - professional consulting services	\$475,000.00	System

PROVIDED AS PART OF FEBRUARY 27, 2015 BOARD OF DIRECTORS AGENDA -
under ITEM IV(F) - Minutes of the Finance Committee Meeting of February 20, 2015